STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS
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Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR Daniel W. White

AMENDED PUBLIC NOTICE OF BOARD MEETING

The Illinois State Board of Elections will conduct its May monthly Board meeting on Monday, **May 22**, **2006** in Springfield, IL.

The meeting is scheduled to begin at 10:30 a.m. in the **State Employee**Retirement Systems Building, 2101 South Veterans Parkway, Springfield, Illinois.

Matters on the Agenda include: Public hearings regarding a Statewide Advisory Petition and revised HAVA State Plan; certification of Republican State Central Committeemen; report on the Board's Advisory Committee meeting; updates of legislation; consideration of the Board meeting schedule for FY07; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals. Other matters on the Board's agenda include: consideration of proposed administrative rules on FOIA and Non Profit Organizations.

The Board may recess into executive session to consider litigation and/or personnel matters.

DATED: May 18, 2006

Daniel W. White, Executive Director